

MINUTES

City of San Diego Park and Recreation Board MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE February 1, 2022

Meeting Location:

Santa Clara Recreation Center
1008 Santa Clara Pl.
San Diego, CA 92109

Mailing Address:

Balboa Park
Administration Building
2125 Park Boulevard
San Diego, CA 92101

ATTENDANCE:**Members Present**

Ron Anderson
Marshall Anderson
Jeff Johnson
Judith Munoz
Giovanni Ingolia
David Potter
Darlene Walter

Members Absent

Stephanie Smith - excused

City Staff Present

Mike Rodrigues
Ryan Barbrick

CALL TO ORDER – Chairperson Judith Munoz, called the meeting to order at 7:30 p.m.

APPROVAL OF THE MINUTES – December 7, 2021

MOTION: **MOVED/SECONDED**

A motion was made by G. Ingolia and seconded by J. Johnson to approve the December 7, 2021 meeting minutes as written. The motion was carried 6-0 with 1 abstention (D. Walter)

REQUEST FOR CONTINUANCE - none

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS - none

CHAIRPERSONS REPORT – Judith Munoz met with representatives from Engineering and Capital Projects to discuss “soft costs” and other concerns related to Mission Bay Park capital projects.

STAFF REPORT – no report

ACTION ITEMS:

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member)

101. none

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee)

201. Ryan Barbrick, Supervising Management Analyst presented a request for reallocation of Mission Bay Park Improvements Funds to various projects.

MOTION: MOVED/SECONDED

A motion was made by D. Potter and seconded by J. Johnson to approve the reallocation of funds as presented. The motion was carried 6-0 with 1 abstention (M. Anderson)

INFORMATION ITEMS

301. Ryan Barbrick, Supervising Management Analyst, provided a Quarterly Projects update for the Mission Bay Improvement Fund

WORKSHOP ITEMS

401. none

ADJOURNMENT – Chairperson Munoz adjourned the meeting at 7:42 p.m.

Notice of Next Regularly Scheduled Meeting: **March 1, 2022 – Location TBD**

Respectfully Submitted,

Mike Rodrigues

District Manager, Mission Bay Park

Please Note: This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, email Mike Rodrigues @ mrodrigues@sandiego.gov at least five working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five working days prior to the meeting, to ensure availability.